

These are the minutes of the Regular Session of the City of Adams, WI held on June 6, 2011 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Kierstyn, Marti, Scott, Suhr, Mayor Baumgartner, Administrator Ellisor, Attorney Pollex, Chief Hanson, and Street Superintendent Mead. Alderperson Manthey was excused.

Motion by Jensen, second by Suhr to approve the minutes of the May 16, 2011 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None.

Report of Standing Committees:

Finance Committee:

In Petitions and Communications it was discussed that Manthey will personally confer with Administrator Ellisor in regards to the City donating \$500 for the 4th of July at the VFW.

Due to re-engineering problems the salt shed increased to \$55,000. It was recommended to increase the cost of the salt shed not to exceed \$55,000.

Budget is keeping up with its percentage of expenditures. Revenue is still behind until near the year end.

Report of City Officers:

Mayor Baumgartner: Reported that the flags have all been put up and they all look very nice. She has had citizen compliments on them. The activity in the Industrial Park is due to the grant received by Adams Marquette Columbia to install broadband. They hired Central Cable Contractors Inc to do the installation and they are staging their cable and equipment in the park. Central Cable signed a short term agreement with the City to pay \$300 a month for use of this area. Ellisor said Central Cable will be using and paying for water usage and that they will restore the area to the original condition after the project is complete. A flag pole will be installed by the Industrial Park sign. For clarification, the flag and flag pole will be paid as part of the Harold Henning estate. We will be closing on Thursday for the land purchase for the storm management area. Lastly, there is a free picnic supper to celebrate clean air in Wisconsin sponsored by the tobacco coalition on Monday, June 27th in Friendship Park. The rain location will be Adams County Community Center.

Administrator Ellisor: Reported that bidding for the Ann Street project will be in the paper the next two weeks. The bid work should start the first part of July. The EDA project is still in process. In the original paperwork, forty acres was listed as City owned. When EDA looked at the site map, it showed the City only owning roughly thirty to thirty-one acres. When he responded to EDA regarding the acreage, he indicated the development area is actually quite a bit larger than the City owned property. The development area comes closer to about 60 acres as opposed to the amount listed in the original paperwork. EDA is now reviewing this latest correspondence.

Attorney Pollex: Reported this morning he spoke with Inspector White regarding three properties that have lingering issues with noncompliance: one on Elm, one on Pierce and one on South Linden. White is resuming the process they started last summer on an invalid constructed patio. Last week he had some interaction with the Attorney for the City's insurer for the railroad claim. In letter form they discussed some positions that Atty. Pollex thinks are appropriate. He has pre-trials this week and has taken some random calls complaining about enforcement issues. He explained to them that everyone has to come into at least a minimum standard of compliance.

Chief Hanson: Reported he had an update from the DOT on the request for traffic lights at Main and Liberty by Kwik Trip. The DOT has concerns that traffic flow on Liberty St. may not

justify putting up traffic lights and that the accident data may not support lights either. Also, Kwik Trip and Main Street Auto could possibly lose their Main Street egress if traffic lights were installed. The DOT has also requested information on the proposed parking changes near Cenex Pump 24. He will provide them with the requested information. All officers completed their DWI training last month which included narcotic driving and drunk driving. This will be an asset when we go to court on an OWI arrest. Property maintenance is ongoing.

Street Superintendent Mead: Reported in the last couple of weeks they have been working on ditch mowing, started crack filling on our City streets and have been sending out and taking care of some private property mowing notices. He has spoken to Administrator Ellisor today about some of the areas where it is almost unfit for us to go in and try to mow. They will be working to solve that problem. We will be sending out letters concerning leaf pickup and grass clippings. The leaf vac is being put away and residents need to put leaves and clippings in brown recycle bags to be picked up. We do this every year and it seems to be working well. The material for the foot bridge will be delivered this week and hopefully we will be starting on it towards the end of the week after the weather cools a little bit. It shouldn't take long to get that up. Also, the flag pole has been ordered and should be here in about two weeks.

New and Unfinished Business:

Motion by Marti, second by Kierstyn to approve issuance of licenses as follows:

Class A Fermented Malt Beverage and Intoxicating Liquors (carry-out only):

SPENCER IGA, INC.; RICHARD WACHHOLZ, AGENT – D/B/A A-F COUNTY MARKET

PAMIDA INC.; KENNETH KACZMAROWSKI JR, AGENT – D/B/A PAMIDA #3186

KWIK TRIP, INC.; DOUG SCURTO, AGENT – D/B/A KWIK TRIP #774

ADAMS DELI & EUROPEAN SAUSAGE SHOP, LLC; ANITA ANTOS, AGENT – D/B/A ADAMS DELI & EUROPEAN SAUSAGE SHOP

DOLGENCORP, LLC; BARB HOUSNER, AGENT FOR DOLLAR GENERAL STORE 6870

Class A Fermented Malt Beverage (carry-out only):

WISCONSIN RIVER COOP; TIM DIEMERT, AGENT – D/B/A CENEX PUMP 24

Class B Fermented Malt Beverage and Intoxicating Liquors (consumption on the premises):

CHERYL ANN FALK – D/B/A RANKS TAVERN & MUSIC EMPORIUM

MAIN STREET STATION, INC., KATHERINE CWIKLA, AGENT – D/B/A MAIN STREET STATION

Art Mueske – D/B/A Five O'Clock Somewhere

AF1 Properties, LLC; Kevin O'Day, AGENT

VFW POST 6279, ANGELA SUMMER, AGENT – D/B/A VFW POST 6279

Class B Fermented Malt Beverage (consumption on the premises):

LORETTA G. MITCHELL – D/B/A THE COUNTRY SKILLET

DUANE SHERD – D/B/A PAPA'S PIZZA

Class C Wine (consumption on the premises):

LORETTA G. MITCHELL – D/B/A THE COUNTRY SKILLET

Temporary Class B Picnic/Gathering (Fermented Malt Beverage – consumption on premises):

VFW POST 6279, ANGELA SUMMER, AGENT – D/B/A VFW POST 6279 FOR JULY 4, 2011

Flea Market License:

Irene Steffen - Owner

Soda and Cigarette Licenses:

As applied for to the Clerk/Treasurer

Roll call vote. All voted aye.

Motion by Suhr, second by Marti to Approve 2011/2012 Property Liability Insurance. Copies were provided to each Council Member showing the annual premium for 2010 compared to 2011. Administrator Ellisor explained each descriptive heading. After revisiting the City's property, structures and equipment, there was a nominal increase in the overall premium. It was partially due to the construction of Well House #5 and being added to the policy. Our experience with this company, Tricor, has been excellent. In fact they are the ones providing legal service coverage for the railroad claim. **Roll call vote, all voted aye.**

Motion by Marti, second by Jensen to Approve the Budget Amendment – Capital Equipment Fund. Administrator Ellisor provided an updated "2005-2014 Five Year Capital Equipment & Facilities Plan" that was adjusted to reflect the increase in the cost we are anticipating for the salt storage shed. Almost all of that increase was attributed to the base of the concrete and the footings. There is certainly room in the five year equipment budget for this budget amendment. Projecting out through the year end of 2014, if it is budgeted consistently, there will be an anticipated balance of \$63,100.00. In response to questions he has received, he explained the location of the salt storage shed building behind the City Garage. **Roll call vote, all voted aye.**

Motion by Scott, second by Suhr to Approve the Abatement of Property – 317 S. Linden Street, S.S. Chapter 832. Chief Hanson explained the City's abatement policy and procedure. Attorney Pollex agreed adding the property owner has one more chance to comply when the citation reaches his office as it takes an average of three weeks to get a court date. He believes he and Chief Hanson have come up with a fair abatement procedure for both the City and the constituent. **Roll call vote, all voted aye.**

Motion by Suhr, second by Jensen to Approve Payment of Bills. **Roll call vote, all voted aye.**

Motion by Jensen, second by Marti to Adjourn. **Roll call vote, all voted aye.**

Meeting adjourned at 6:40 p.m.

Respectfully Submitted,
Jeanne G. Gostomski
Deputy Clerk/Treasurer